

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**AUGUST 16, 2004 7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

**04-06-174 A PUBLIC HEARING on a request from Judith Peloquin and Edward Baram to abandon a portion of a paper road known as Orchard Avenue.**

**A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board**

**04-06-172 A CONTINUED PUBLIC HEARING on a request from Village Inn Recreation Partners I for an expansion of service on their Class B-Tavern Alcoholic Beverage License.**

**Continued on July 6, 2004**

## **7. CONSENT AGENDA**

**04-08-261 A MOTION TO GRANT permission to the Narragansett Chamber of Commerce to hold their second annual Summer's End Festival at the Narragansett Town Beach on September 16th, 17th, 18th and 19th, 2004 subject to local and state regulations**

**A MOTION TO APPROVE a Class F Alcoholic Beverage License to the Narragansett Chamber of Commerce on September 19, 2004 for the concert on the beach being held as part of their Summer's End Festival at the Narragansett Town Beach, subject to local and state regulations.**

**04-08-262 A MOTION TO GRANT permission to Robert K. Leonard to transport a modular home over the streets of Narragansett to Blossom Way, Plat Q, Lot 92, on or about September/October (early Fall), subject to local and state regulations.**

**04-08-263 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Rhode Island Chapter of Surfrider Foundation for a fundraiser/beach cleanup at the North Beach Club House, on October 30,2004 subject to local and state regulations.**

**8. TOWN COUNCIL/REQUIRED ACTION**

**9. TOWN CLERK/COMMUNICATIONS**

**10. COMMUNITY DEVELOPMENT DEPARTMENT**

**11. ENGINEERING DEPARTMENT**

**04-08-264 A MOTION TO APPROVE Change Order No. 1 for the Briggs Farm Sewer Project (John Rocchio Corporation) in the amount of \$27,762.17.**

**12. FINANCE DEPARTMENT**

**04-07-245 A MOTION TO APPROVE the lease purchase of seven (7) 81 passenger school buses and two (2) 71 passenger school buses, with tax exempt funding, subject to contract language approval by the Town Solicitor and Bond Counsel.**

**Continued on July 19, 2004 and August 2, 2004**

**04-08-265 A MOTION TO APPROVE a Resolution authorizing transfers from Contingency completing the funding for the “Dance of Peace” statue.**

**05-08-266 A MOTION TO APPROVE the repairs/exchange to an existing 1996 tractor/brush cutter at no charge and to APPROVE the purchase of a new John Deere Tractor/Brush Cutter from Tri-County Contractors Supply Inc., in the amount of \$72,350.80.**

**04-08-267 A MOTION TO AWARD the bid for Comprehensive Wastewater Facilities Plans to James J. Geremia & Associates Inc., at their quoted prices.**

**04-08-268 A MOTION TO APPROVE the cost of fingerprints processed through the Department of Attorney General (State of RI), in the amount of \$24.00 each for the fiscal year 2004/2005.**

**04-08-269 A MOTION TO APPROVE Change Order #1, to Process Engineers & Constructors Inc., in the amount of \$2,379.**

**04-08-270 A MOTION TO APPROVE the lease purchase of thirty-three (33) Apple Computers for the Elementary School, at a cost of \$11,999.92 per year for a three (3) year lease, with tax exempt funding, subject to contract language approval by the Town Solicitor and Bond Counsel.**

**04-08-271 A MOTION TO APPROVE the lease purchase of ninety-six (96) desktop systems, twelve (12) laptops, four (4) network laser printers, one (1) digital video camera, and a file server with monitor console and backup from Dell Financial Services for the Pier Middle School, at a total cost of \$149,013.88 over the life of the four (4) year lease, with tax exempt funding, subject to contract language approval by the Town Solicitor and Bond Counsel.**

**04-082-272 A MOTION TO APPROVE Change Order #1, to Chariho Waste Disposal Inc., for additional barrels for trash pick up, at the cost of \$2.95 each per day.**

**04-08-273 A MOTION TO APPROVE the contract for Code Division**

**Multiple Access (CDMA) digital data transmission accounts with Verizon Wireless and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.**

### **13. PUBLIC SAFETY**

**04-08-274 A MOTION TO APPROVE AND ACCEPT a Rhode Island Justice Commission Byrne Subgrant 03-119-SI in the amount of \$21,426 and to TRANSFER \$7,142 from Account #40-858-0242 to match the grant, as required, and to APPROVE the expenditure of funds.**

### **14. PUBLIC WORKS**

### **15. PARKS AND RECREATION DEPARTMENT**

### **16. TOWN MANAGER**

**A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from August 2, 2004 through August 12, 2004.**

**04-08-275 A MOTION TO AUTHORIZE the Town Manager to sign an "Adopt-A-Spot" agreement for the following location: Hazard Avenue Right of Way (West).**

## **17. TOWN SOLICITOR'S REPORTS**

**04-06-194 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 74 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Traffic and Vehicles’” (parking prohibited in front yards).**

**First Reading on June 7, 2004**

**Continued on June 21, 2004, July 6, 2004 and July 19, 2004**

**04-08-276 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 48 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Pub Crawls’”.**

**A MOTION TO RETIRE to Executive Session of the Town Council at the end of the August 16, 2004 Town Council meeting to discuss litigation and collective bargaining in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.**

## **18. ADJOURNMENT**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**